



**BROWN COUNTY LIBRARY BOARD
CENTRAL LIBRARY**

515 Pine Street, downtown Green Bay

Thursday, August 20, 2020

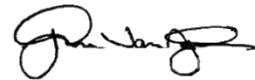
5:15 p.m.

AGENDA

1. Call to Order
2. Approve/Modify Agenda and Minutes
3. Communications and Open Forum for the Public
4. Discussion and Possible Action Regarding Library's Phased Reopening
5. Review and Approval of Revised Employee Leave B Policy
6. Discussion and Possible Action Regarding Layout for Lower Level Annex at Central Library
7. Discussions and Approval of Library Business
 - A. Financial Manager Update
 - i. Financial, and Gifts, Grants and Donation Reports
 - B. Facilities Update
 - C. Personnel Update
 - D. Communications/Programming Update
8. **Open Session** Discussion and Possible Motion to Convene in Closed Session
9. **Convene into Closed session** pursuant to Wis. Stats. Sec. 19.85(1), the Brown County Library Board shall convene into closed session for the following two purposes: **A)** pursuant to Wis. Stat. § 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility - evaluation of the agreement/partnership and service levels at the Denmark and Wrightstown Branches; and **B)** pursuant to Wis. Stat. § 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – East Branch.
10. **Reconvene in Open Session** Reconvene into open session for possible voting and/or other action with respect to either or both of the two closed session items mentioned above.

11. President's Report
12. Library Director's Report
13. Other Business
14. Such Other Matters as are Authorized by Law
15. Adjournment

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made. Notice is hereby given that action by the Library Board may be taken on any of the items, which are described or listed in this agenda.



John Van Dyck
Library Board President